

**Town of Three Lakes
Budget & Finance Committee
Meeting Agenda**

February 9, 2010- 3:00 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda posting
3. Agenda Approval
4. Review & Approval of Prior Meeting Minutes
5. Discussion of Roles and Responsibilities
6. Draft Town Investment Policy (draft to be presented to Town Board for review and approval)
7. Review B&F To Do List
8. New Business
9. Comments from Citizens
10. Set Date for Next Meeting
11. Adjournment

Dave Hintz Budget & Finance Committee, Chief Presiding Member – Courtney Peterson, Town Clerk

NOTICE OF POSTING: Time 10:00 AM Date: February 08, 2010 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law